

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
AUGUST 9, 2007  
7:00 P.M.**

**CITY COUNCIL CHAMBERS  
113 S. FIRST STREET  
WILLIAMS, ARIZONA**

**AGENDA**

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE CITY COUNCIL AND THE GENERAL PUBLIC THAT THE CITY COUNCIL WILL HOLD A MEETING OPEN TO THE PUBLIC **THURSDAY AUGUST 9, 2007 AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COUNCIL WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

***I. PROCEDURES***

A. Call to Order

B. Roll Call

\_\_\_\_\_ Mayor Edes

\_\_\_\_\_ Vice Mayor Hiemenz

\_\_\_\_\_ Councilman Moore

\_\_\_\_\_ Councilman Hamby

\_\_\_\_\_ Councilman Dent

\_\_\_\_\_ Councilman Young

\_\_\_\_\_ Councilman Wurgler

C. Pledge of Allegiance and Invocation

D. Adopt Agenda

E. Approval of Minutes: July 26, 2007

***II. PUBLIC PARTICIPATION***

The Council cannot act upon items presented during the public participation portion of the agenda. Individual Council members may ask questions of the public or may respond to any criticisms, but the members are prohibited by the open meeting law from discussing or considering the items among themselves until the time that the matter is officially placed on the agenda. The open meeting law does, however, allow the City Council to ask staff to review a matter or ask that it be placed on a future Council agenda.

An individual person has a five-minute time period to speak. If a person has a written presentation that requires more than five minutes to present verbally, he should indicate the estimated time required on the sign up sheet. The presiding officer may grant additional time if the agenda for the meeting is not too full. A registered spokesperson for a recognized community organization shall be afforded ten minutes provided other members of the same organization agree before hand to withhold their individual comments on the same subject.

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***III. PRESENTATIONS***

- A. Presentation from Ted Mullennix of ENNIX, Inc. regarding a desludging maintenance program for the existing WWTP ponds: R. Stilwell

***IV. CONSENT AGENDA ITEMS***

- B. Approval of Purchase Orders: D. Wells
- C. Approval of Check Register for July 2007: D. Wells

***V. NON-CONSENT AGENDA ITEMS***

***Recess to Public Hearing***

Regarding the approval of a subdivision final plat for FP 07-06 Newton Street Condominiums: H. Holmes

***Reconvene Regular Session***

- D. Discussion and decision regarding the approval of a subdivision final plat for FP 07-06 Newton Street Condominiums: H. Holmes
- E. Discussion and decision of the request for road closure for “Cool County Cruise-In”: Sue Atkinson and Pimi Bennett
- F. Discussion and decision regarding the Christmas Tree location and road closures for “The Magic of Christmas in Williams”: Diana Croteau
- G. Discussion and decision regarding approval of a proposed loan to 321 WILLIAMS, LLC for impact fees currently due in the amount of \$77,818.64, together with interest on the unpaid principal balance at a fair market rate (tabled from July 26<sup>th</sup>): D Wells
- H. Discussion and decision regarding approval of Ordinance 880 confirming Council’s June 22, 2006 approval of a final plat for Highland Meadows Place III: H. Holmes
- I. Discussion and decision regarding approval of Ordinance 881 confirming Council’s February 8, 2007 approval of rezoning of APN 202-22-005 (Grand Canyon Villas): H. Holmes
- J. Discussion and decision regarding approval of Ordinance 882 confirming Council’s April 12, 2007 approval of a final plat for Escalante at Williams Mountain Phase 2a: H. Holmes

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- K. Discussion and decision regarding approval of Ordinance 883 confirming Council's June 14, 2007 approval of rezoning of APN 202-24-001H (The Reserve at Williams Country Club): H. Holmes
- L. Discussion and decision regarding approval of Ordinance 884 confirming Council's June 14, 2007 approval of rezoning of APN 200-08-007A and APN 202-15-007F (Williams Hill Village Phase 1): H. Holmes
- M. Discussion and decision regarding approval of Ordinance 885 confirming Council's June 14, 2007 approval of a final plat for Escalante at Williams Mountain Phase 2b: H. Holmes
- N. Discussion and decision regarding approval of Ordinance 886 confirming Council's July 12, 2007 approval of a final plat for Grand Canyon Villas: H. Holmes
- O. Discussion and decision regarding approval of Ordinance 887 confirming Council's July 12, 2007 approval of a final plat for Cataract Creek Estates Phase 1: H. Holmes

***VI. REPORTS AND INFORMATIONAL ITEMS***

- A. Mayor and Council
- B. City Manager and Staff Reports

***VII. EXECUTIVE SESSION***

- A. Pursuant to A.R.S. #38-431.03(A) (7) and A.R.S. #38-431.03 (A) (3) the City Council will meet to discuss the purchase, sale or lease of real property as regards a potential well site and to consult with legal counsel

***VIII. ADJOURN***